

2 May 2024

Subject: Regarding Stock Investment by Purchasing Shares - Sabuy Technology Public Company Limited

To: Shareholders Miss Grand International Company Limited

Attached: The information received pertains to the company's asset investment through the purchase of shares in Sabuy Technology Public Company Limited.

According to the minutes of the 3/2024 meeting of the Board of Directors of Miss Grand International Company Limited ("the Company") held on March 31, 2024, the board approved the purchase of shares of Sabuy Technology Company Public Company Limited ("SABUY") totaling 30,000,000 shares at a price of 4.5 baht per share, amounting to 135,000,000 baht in total. The Company will proceed with the purchase of shares from Mr. Chookiat Rujanapornpajee, who currently serves as a director of SABUY. Following this transaction, the Company will hold shares representing 1.70 percent of the registered capital of SABUY, as detailed in the Company's disclosure to the Stock Exchange of Thailand ("SET") market on April 1, 2024. The Company will pay for the ordinary shares with cash flow from its operations, not from funds raised from its initial public offering (IPO).

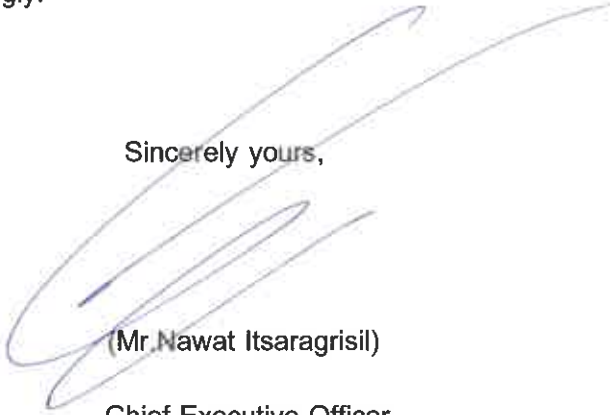
The company hereby submits information regarding its investment in purchasing shares of Sabuy Technology Limited (Public Company Limited), which includes data corresponding to the accounts (2) sections 1, 2, 3, 5(3), 7, and 8 of the Securities and Exchange Commission's announcement No. 21-01 concerning the disclosure of information and practices of registered companies in acquiring or disposing of assets, dated October 29, 2004. This is provided to the shareholders for their awareness.

Furthermore, the aforementioned transaction constitutes an acquisition of assets that are not interrelated transactions. When calculating the size of the transaction in acquiring assets according to the announcement, the maximum transaction size is 22.30 percent, calculated based on the total consideration referenced from the financial statements for the fiscal year 2023. The company has not engaged in any asset acquisitions in the past six months. This transaction falls under Category 2, with a transaction size greater than or equal to 15 percent but less than 50 percent, thus requiring the preparation of reports and disclosure agreements to proceed with the

transaction on the stock market. The company is also required to provide circular information to shareholders within 21 days from the disclosure date of the transaction, without the need for approval from the company's shareholder meeting.

Please be informed accordingly.

Sincerely yours,



(Mr. Nawat Itsaragrisil)

Chief Executive Officer

Miss Grand International Public Company Limited